

Document Number Only

F980000004268

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002599386--0

-07/27/98--01072--011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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\*\*11446.25 \*\*11446.25

TEC Specialty Products, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Photo Copies

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie

7-27-98

Please call Melanie  
if there is any problem.

→ M. S. Plot

M.S.

CR2E031 (1-89)

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TALLAHASSEE, FLORIDA

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98 JUL 27 AM 10:50

DEPARTMENT OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. TEC Specialty Products, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Minnesota  
(State or country under the law of which it is incorporated)
3. 41-1630281  
(FEI number, if applicable)
4. December 1, 1988  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 1988  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 315 S. Hicks Road, Palatine, Illinois 60067  
  
(Current mailing address)
8. Manufacturing and sale of building products.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the Florida)
9. Name and street address of Florida registered agent:  
  
Name: C T CORPORATION SYSTEM  
  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T CORPORATION SYSTEM

Michele R. Justesen, Asst. Secy.  
(Registered agent's signature) (Officer)

Michele R. Justesen, Asst. Secy.  
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director ~~Chairman~~: D. Christian Koch  
Address: 24320 Bonnie Lane  
Lake Zurich, IL 60047

Director ~~Vice Chairman~~: Jorge Walter Bolanos  
Address: 2 Doral Road  
Dellwood, MN 55110

Director: Richard C. Baker  
Address: 2444 West 24th St.  
Minneapolis, MN 55405

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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B. OFFICERS

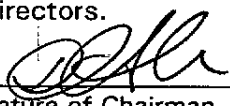
President: D. Christian Koch  
Address: 24320 Bonnie Lane  
Lake Zurich, IL 60047

CFO and Assistant Secretary:  
~~Vice President~~: Richard Kastner  
Address: 860 Blue Mesa Trl.  
Cary, IL 60013

Secretary: Richard C. Baker  
Address: 2444 West 24th St.  
Minneapolis, MN 55405

Treasurer: Jorge Walter Bolanos  
Address: 2 Doral Road  
Dellwood, MN 55110

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. D. Christian Koch, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of Minnesota

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TALLAHASSEE, FLORIDA

Certificate of Good Standing

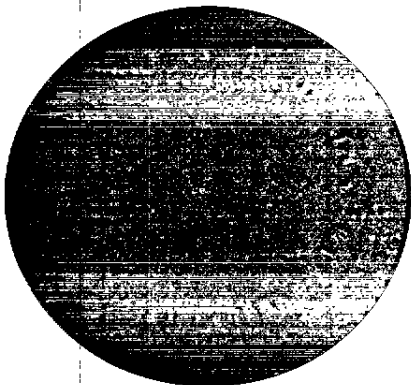
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: TEC Specialty Products, Inc.

Date Formed: 12/01/1988

Chapter Governed By: 302A

This certificate has been issued on 07/09/98.



*Joan Anderson Grove*  
Secretary of State.